

☒ Original ☐ Amendment

U.S. House of Representatives  
Committee on Ethics

MEMBER / OFFICER POST-TRAVEL DISCLOSURE FORM

This form is for disclosing the receipt of travel expenses from a private source for travel taken in connection with a Member or officer's official duties. This form does not eliminate the need to report privately-funded travel on the Member or officer's annual Financial Disclosure Statement. In accordance with House Rule 25, clause 5, you must **complete this form and file it with the Clerk of the House, 135 Cannon House Office Building, within 15 days after travel is completed.** Please do not file this form with the Committee on Ethics.

**NOTE: Willful or knowing misrepresentations on this form may be subject to criminal prosecution pursuant to 18 U.S.C. § 1001.**

1. Name of Traveler: Rep. Luis V. Gutierrez
2. a. Name of accompanying relative: \_\_\_\_\_ or None ☒  
b. Relationship to Traveler: ☐ Spouse ☐ Child ☐ Other (specify): \_\_\_\_\_
3. a. Dates of departure and return: Departure: November 10, 2016 Return: November 13, 2016  
b. Dates at personal expense: November 12, 2016 or None ☐
4. Departure city: Chicago, IL Destination: Mexico City, Mexico Return city: Chicago, IL
5. Sponsor(s) (who paid for the trip): Iniciativa Ciudadana para la Promocion de la Cultura del Dialogo
6. Describe meetings and events attended (attach additional pages if necessary): See agenda.
7. Attached to this form are EACH of the following (*signify that each item is attached by checking the corresponding box*):
  - a. ☒ a completed Sponsor Post-Travel Disclosure Form;
  - b. ☒ the Primary Trip Sponsor Form completed by the trip sponsor prior to the trip, including all attachments and Grantmaking or Non-Grantmaking Sponsor Forms;
  - c. ☒ page 2 of the completed Traveler Form submitted by the Member or officer; **and**
  - d. ☒ the letter from the Committee on Ethics approving my participation on this trip.
8. a. I represent that I participated in each of the activities reflected in the sponsor's agenda. (*Signify that statement is true by checking box*): ☒  
b. If not, explain: \_\_\_\_\_

I certify that the information contained in this form is true, complete, and correct to the best of my knowledge. I have determined that all of the expenses on the attached Sponsor Post-Travel Disclosure Form were necessary and that the travel was in connection with my duties as a Member or officer of the U.S. House of Representatives and would not create the appearance that I am using public office for private gain.

SIGNATURE OF MEMBER: \_\_\_\_\_

DATE: 11/17/16

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U.S. House of Representatives  
Committee on Ethics

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SPONSOR POST-TRAVEL DISCLOSURE FORM

This form must be completed by an officer of any organization that served as the primary trip sponsor in providing travel expenses or reimbursement for travel expenses to House Members, officers, or employees under House Rule 25, clause 5. *A completed copy of the form must be provided to each House Member, officer, or employee who participated on the trip within 10 days of their return.* You must answer all questions, and check all boxes, on this form for your submission to comply with House rules and the Committee's travel regulations. Failure to comply with this requirement may result in the denial of future requests to sponsor trips and/or subject the current traveler to disciplinary action or a requirement to repay the trip expenses.

**NOTE: Willful or knowing misrepresentations on this form may be subject to criminal prosecution pursuant to 18 U.S.C. § 1001.**

1. Sponsor(s) (who paid for the trip): Iniciativa Ciudadana para la Promocion de la Cultura del Dialogo

2. Travel Destination(s): Mexico City

3. Date of Departure: November 10, 2016 Date of Return: November 13, 2016

4. Name(s) of Traveler(s): Luis Gutierrez

(NOTE: You may list more than one traveler on a form only if all information is identical for each person listed.)

5. Actual amount of expenses paid on behalf of, or reimbursed to, each individual named in response to Question 4:

|                       | Total Transportation Expenses | Total Lodging Expenses | Total Meal Expenses | Other Expenses (dollar amount per item and description) |
|-----------------------|-------------------------------|------------------------|---------------------|---|
| Traveler              | 652                           | 300                    | 105                 |   |
| Accompanying Relative |                               |                        |                     |   |

6. All expenses connected to the trip were for actual costs incurred and not a *per diem* or lump sum payment. (Signify statement is true by checking box): ☒

I certify that the information contained in this form is true, complete, and correct to the best of my knowledge.

Signature: [Signature]

Name: Elio Villaseñor Gomez

Title: Director

Organization: Iniciativa Ciudadana para la Promocion de la Cultura del Dialogo

I am an officer of the above-named organization (signify statement is true by checking box): ☒

Address: Tepic 83 Col. Roma Del. Cuauhtemoc, Mexico City, ZP 06760

Telephone number: (52) 55 14 10 72

Email Address: eliovillasenor@iniciativaciudadana.org.mx

*Committee staff may contact the above-named individual if additional information is required.*

If you have questions regarding your completion of this form, please contact the Committee on Ethics at (202) 225-7103.

**U.S. House of Representatives  
Committee on Ethics**

**TRAVELER FORM**

1. Name of Traveler: Rep. Luis V. Gutierrez
2. Sponsor(s) (who will be paying for the trip): Iniciativa Ciudadana para La Promocion del Dialogo
3. Travel destination(s): Mexico City, Mexico
4. a. Date of departure Thursday 11/10/16 Date of return: Sunday 11/13/16  
b. Will you be extending the trip at your personal expense? ☒ Yes ☐ No  
If yes, dates at personal expense: Saturday 11/12/16
5. a. Will you be accompanied by a relative at the sponsor's expense? ☐ Yes ☒ No  
b. If yes:  
(1) Name of accompanying relative: \_\_\_\_\_  
(2) Relationship to traveler: ☐ Spouse ☐ Child ☐ Other (specify): \_\_\_\_\_  
(3) Accompanying relative is at least 18 years of age: ☐ Yes ☐ No
6. a. Did the trip sponsor answer "yes" to Question 9(d) on the Primary Trip Sponsor Form (i.e., travel is sponsored by an entity that employs a registered federal lobbyist or foreign agent and you are requesting lodging for two nights)? ☐ Yes ☒ No  
b. If yes, explain why the second night of lodging is warranted:  
\_\_\_\_\_  
\_\_\_\_\_
7. Primary Trip Sponsor Form is attached, including agenda, invitee list, and any other attachments and contributing sponsor forms: ☒ Yes ☐ No  
NOTE: The agenda should show the traveler's individual schedule, including departure and arrival times and identify the specific events in which the traveler will be participating.
8. Explain why participation in the trip is connected to the traveler's individual official or representational duties. Staff should include their job title and how the activities on the itinerary relate to their duties.  
As an active advocate for immigration reform & immigrant rights, the  
Member votes on legislation related to these topics, which will be  
discussed during this trip.
9. Is the traveler aware of any registered federal lobbyists or foreign agents involved in planning, organizing, requesting, and/or arranging the trip? ☐ Yes ☒ No

10. **FOR STAFF TRAVELERS:**

**TO BE COMPLETED BY YOUR EMPLOYING MEMBER:**

**ADVANCED AUTHORIZATION OF EMPLOYEE TRAVEL**

I hereby authorize the individual named above, an employee of the U.S. House of Representatives who works under my direct supervision, to accept expenses for the trip described in this request. I have determined that the above-described travel is in connection with my employee's official duties and that acceptance of these expenses will not create the appearance that the employee is using public office for private gain.

Date: \_\_\_\_\_

\_\_\_\_\_  
Signature of Employing Member

U.S. House of Representatives  
Committee on Ethics

**PRIMARY TRIP SPONSOR FORM**

This form should be completed by private entities offering to provide travel or reimbursement for travel to House Members, officers, or employees under House Rule 25, clause 5. A completed copy of the form (and any attachments) should be provided to each invited House Member, officer, or employee, who will then forward it to the Committee together with a Traveler Form at least 30 days before the start date of the trip. The trip sponsor should NOT submit the form directly to the Committee. The Committee Web site ([ethics.house.gov](http://ethics.house.gov)) provides detailed instructions for filling out the form.

**NOTE: Willful or knowing misrepresentations on this form may be subject to criminal prosecution pursuant to 18 U.S.C. § 1001. Failure to comply with the Committee's Travel Regulations may also lead to the denial of permission to sponsor future trips.**

1. Sponsor (who will be paying for the trip): \_\_\_\_\_  
Iniciativa Ciudadana para la Promoción de la Cultura del Diálogo A.C.
2. I represent that the trip will not be financed (in whole or in part) by a registered federal lobbyist or foreign agent (signify that the statement is true by checking box): ☒
3. Check only one: I represent that:
  - a. the primary trip sponsor has not accepted from any other source funds intended directly or indirectly to finance any aspect of the trip ☒ or
  - b. the trip is arranged without regard to congressional participation and the primary trip sponsor has accepted funds only from entities that will receive a tangible benefit in exchange for those funds ☐ or.
  - c. the primary trip sponsor has accepted funds from other source(s) intended directly or indirectly to finance all or part of this trip and has enclosed disclosure forms from each of those entities. ☐If "c" is checked, list the names of the additional sponsors: \_\_\_\_\_
4. Provide names and titles of ALL House Members and employees you are inviting. For each House invitee, provide an explanation of why the individual was invited (include additional pages if necessary):  
Congressman Luis V. Gutierrez, 4th Congressional District of Illinois, is one of the US national leaders on immigration reform. Mexican leaders are very interested in his perspectives.
5. Is travel being offered to an accompanying relative of the House invitee(s)? ☐ Yes ☒ No
6. Date of departure: Thursday November 10th, 2016 Date of return: Sunday November 13th, 2016
7. a. City of departure: Chicago, IL  
b. Destination(s): Mexico City, Mexico  
c. City of return: Chicago, IL
8. I represent that (check one of the following):
  - a. The sponsor of the trip is an institution of higher education within the meaning of section 101 of the Higher Education Act of 1965: ☐ or
  - b. The sponsor of the trip does not retain or employ a registered federal lobbyist or foreign agent: ☒ or
  - c. The sponsor employs or retains a registered federal lobbyist or foreign agent, but the trip is for attendance at a one-day event and lobbyist/foreign agent involvement in planning, organizing, requesting, or arranging the trip was *de minimis* under the Committee's travel regulations. ☐
9. Check one of the following:
  - a. I checked 8(a) or (b) above: ☒
  - b. I checked 8(c) above but am not offering any lodging: ☐
  - c. I checked 8(c) above and am offering lodging and meals for one night: ☐ or
  - d. I checked 8(c) above and am offering lodging and meals for two nights: ☐If "d" is checked, explain why the second night of lodging is warranted: \_\_\_\_\_

10. Attached is a detailed agenda of the activities the House invitees will be participating in during the travel (*i.e.*, an hourly description of planned activities for trip invitees) (*indicate agenda is attached by checking box*): ☒
11. Check one:
- I represent that a registered federal lobbyist or foreign agent will not accompany House Members or employees on any segment of the trip (*signify that the statement is true by checking box*): ☒ or
  - N/A – trip sponsor is a U.S. institution of higher education. ☐
12. For each sponsor required to submit a sponsor form, describe the sponsor's interest in the subject matter of the trip and its role in organizing and/or conducting the trip:
- Iniciativa Ciudadana para la Promoción de la Cultura del Diálogo A.C. is a Mexico based not for profit organization. We are a leading think tank in Mexico on migration issues. For more detailed information, please visit our website at [www.iniciativaciudadana.org.mx](http://www.iniciativaciudadana.org.mx)
- Our role is to be the sole sponsor for this trip.
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13. Answer parts a and b. Answer part c if necessary.
- Mode of travel: Air ☒ Rail ☐ Bus ☐ Car ☐ Other ☐ (Specify: \_\_\_\_\_)
  - Class of travel: Coach ☒ Business ☐ First ☐ Charter ☐ Other ☐ (Specify: \_\_\_\_\_)
  - If travel will be first class or by chartered or private aircraft, explain why such travel is warranted:
- 
14. I represent that the expenditures related to local area travel during the trip will be unrelated to personal or recreational activities of the invitee(s). (*signify that the statement is true by checking box*): ☒
15. I represent that either (*check one of the following*):
- The trip involves an event that is arranged or organized *without regard* to congressional participation and that meals provided to congressional participants are similar to those provided to or purchased by other event attendees: ☐ or
  - The trip involves events that are arranged specifically *with regard* to congressional participation: ☒
- If "b" is checked:
- Detail the cost per day of meals (approximate cost may be provided): \_\_\_\_\_  
\$35.00 US
  - Provide reason for selecting the location of the event or trip: \_\_\_\_\_  
Mexico City was chosen because, as the capital of the country, it is a major political, economic and cultural center, as well as home to a wide variety of respected educational institutions.
- 
16. Name, nightly cost, and reasons for selecting each hotel or other lodging facility:
- Hotel name: Appartments Airbnb City: Mexico City Cost per night: \$250 US  
Reason(s) for selecting: Centrally located
- Hotel name: \_\_\_\_\_ City: \_\_\_\_\_ Cost per night: \_\_\_\_\_  
Reason(s) for selecting: \_\_\_\_\_
- Hotel name: \_\_\_\_\_ City: \_\_\_\_\_ Cost per night: \_\_\_\_\_  
Reason(s) for selecting: \_\_\_\_\_



17. I represent that all expenses connected to the trip will be for actual costs incurred and not a per diem or lump sum payment. (signify that the statement is true by checking box): ☒

18. TOTAL EXPENSES FOR EACH PARTICIPANT:

|  |   |  |                                     |
|--|---|--|-------------------------------------|
| <input type="checkbox"/> actual amounts<br><input type="checkbox"/> good faith estimates | Total Transportation Expenses per Participant | Total Lodging Expenses per Participant | Total Meal Expenses per Participant |
| For each Member, Officer, or employee  | 700   | 500                                    | 70                                  |
| For each accompanying relative   |   |  |                                     |

|                                       |   |  |
|---------------------------------------|---|--|
|                                       | Other Expenses (dollar amount per item) | Identify Specific Nature of "Other" Expenses (e.g., taxi, parking, registration fee, etc.) |
| For each Member, Officer, or employee | 150                                     | ground transportation  |
| For each accompanying relative        |   |  |

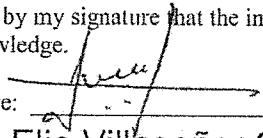
**NOTE: Willful or knowing misrepresentations on this form may be subject to criminal prosecution pursuant to 18 U.S.C. § 1001.**

19. Check one:

- a. I certify that I am an officer of the organization listed below. ☒ or  
b. N/A— sponsor is an individual or a U.S. institution of higher education. ☐

20. I certify that I am not a registered federal lobbyist or foreign agent for any sponsor of this trip. ☒

21. I certify by my signature that the information contained in this form is true, complete, and correct to the best of my knowledge.

Signature: 

Name:

Elio Villaseñor Gómez

Title:

General Manager

Organization:

Iniciativa Ciudadana para la Promoción de la Cultura del Diálogo A.C.

Address:

Tepic #83. Colonia Roma Sur, Delegación Cuauhtemoc, ZP 06760

Telephone number:

011 5255 55141072

Email address:

eliiovillasenor@iniciativaciudadana.org.mx

If there are any questions regarding this form please contact the Committee at the following address:

Committee on Ethics  
U.S. House of Representatives  
1015 Longworth House Office Building  
Washington, DC 20515  
(202) 225-7103 (phone)  
(202) 225-7392 (general fax)

Charles W. Dent, Pennsylvania  
*Chairman*  
Linda T. Sánchez, California  
*Ranking Member*

Patrick Meehan, Pennsylvania  
Trey Gowdy, South Carolina  
Susan W. Brooks, Indiana  
Kenny Marchant, Texas

Michael E. Capuano, Massachusetts  
Yvette D. Clarke, New York  
Ted Deutch, Florida  
John B. Larson, Connecticut



ONE HUNDRED FOURTEENTH CONGRESS

## U.S. House of Representatives

### COMMITTEE ON ETHICS

November 8, 2016

Thomas A. Rust  
*Staff Director and Chief Counsel*

Joanne White  
*Administrative Staff Director*

Clifford C. Stoddard, Jr.  
*Counsel to the Chairman*

Daniel J. Taylor  
*Counsel to the Ranking Member*

1015 Longworth House Office Building  
Washington, D.C. 20515-6328  
Telephone: (202) 225-7103  
Facsimile: (202) 225-7392

The Honorable Luis V. Gutiérrez  
U.S. House of Representatives  
2408 Rayburn House Office Building  
Washington, DC 20515

Dear Colleague:

Pursuant to House Rule 25, clause 5(d)(2), the Committee on Ethics hereby approves your proposed trip to Mexico City, Mexico,<sup>1</sup> scheduled for November 10 to 13, 2016, sponsored by Iniciativa Ciudadana para la Promocion de la Cultura del Dialogo. We note that this trip includes one day at your personal expense.

Because the trip may involve meetings with foreign government representatives, we note that House Members may accept, under the Foreign Gifts and Decorations Act (FGDA), gifts "of minimal value [currently \$375] tendered as a souvenir or mark of courtesy" by a foreign government. Any tangible gifts valued in excess of minimal value received from a foreign government must, within 60 days of acceptance, be disclosed on a Form for Disclosing Gifts from Foreign Governments and either turned over to the Clerk of the House, or, with the written approval of the Committee, retained for official use.

You must complete a Member/Officer Post-Travel Disclosure Form and file it, together with a Sponsor Post-Travel Disclosure Form completed by the trip sponsor, with the Clerk of the House within 15 days after your return from travel. As part of that filing, you are also required to attach a copy of this letter and both the Traveler and Primary Trip Sponsor Forms (including attachments) you previously submitted to the Committee in seeking pre-approval for this trip. You must also report all travel expenses totaling more than \$375 from a single source on the "Travel" schedule of your annual Financial Disclosure Statement covering this calendar year. Finally, Travel Regulation § 404(d) also requires you to keep a copy of all request forms and supporting information provided to the Committee for three subsequent Congresses from the date of travel.

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<sup>1</sup> The U.S. Department of State has issued a warning concerning travel to Mexico, available at <https://travel.state.gov/content/passports/en/alertswarnings/mexico-travel-warning.html>. You may wish to contact the State Department regarding the safety of your proposed trip.

If you have any further questions, please contact the Committee's Office of Advice and Education at extension 5-7103.

Sincerely,



Charles W. Dent  
Chairman



Linda T. Sánchez  
Ranking Member

CWD/LTS:wfs





## Congressman Luis Gutierrez dialogue meetings in Mexico City

### Schedule

#### THURSDAY, NOVEMBER 10, 2016.

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- 2:10 PM **ARRIVAL TO MEXICO CITY AIRPORT**  
United Airlines Flight 359 (Economy Coach)
- 4:00 PM **CHECK IN AT ARIBNB APARTMENT**  
*Col. Polanco*
- 6:00 PM 9:00 PM **DINNER AND DIALOGUE WITH CIVIL SOCIETY LEADERSHIPS**  
El Bajío Restaurant  
Alejandro Dumas 7, Col. Polanco
- 9:00 PM **BACK TO APARTMENT**

#### FRIDAY, NOVEMBER 11, 2016

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- 6:30 AM - 7:30 PM **BREAKFAST**  
TBD
- 8:30 AM- 11:00 AM **DIALOGUE AT NATIONAL AUTONOMOUS UNIVERSITY OF MEXICO**  
Rectory at University City  
Insurgentes Sur S/N Cd. Universitaria
- 12:00 PM - 2:00 PM **PANEL CONVERSATION WITH SENATORS**  
Senate of the Republic  
Av. Paseo de la Reforma 135 Col. Tabacalera
- 2:00 PM - 3:00 PM **MEDIA BRIEFING**  
Senate of the Republic



3:00 PM - 5:00 PM **BREAK AND DINNER**  
Place TBD

6:00 PM **BACK TO APARTMENT**

▼ **SATURDAY, NOVEMBER 12, 2016**

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9:00 AM–11:00 AM **BREAKFAST WITH ENRIQUE PEREZ CLAUDIN, GENERAL MANAGER,  
MEXICO CITY INTERNATIONAL AFFAIRS**  
LIP Restaurant  
Andrés Bello No. 29, Colonia Polanco, CP 11560,

11:00 AM–2:00 PM **CULTURAL TOUR OF MEXICO CITY'S HISTORIC DOWNTOWN**  
**MEXICO CITY TOURISM DEPARTMENT**

3:00 PM–4:00 PM **DIALOGUE WITH JOSE CARRAL ESCALANTE, PRESIDENT OF EL CLUB DE  
INDUSTRIALES**  
Marriott Hotel  
Andrés Bello No. 29, Colonia Polanco, CP 11560,

4:00 PM **BACK TO APARTMENT**

▼ **SUNDAY, NOVEMBER 13, 2016**

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7:00 AM **BREAKFAST AT AIRPORT**  
Av. Capitán Carlos León S/N col. Peñon de los Baños

9:30 AM **FLIGHT TO O'HARE CHICAGO**  
Aeromexico 686 (Economy Coach)